

Michael L. Mehling

Disposition of Criminal Case

DATE: June 1, 2001 DEFENDANT: Michael L. Mehling, Sr. of Polk, Missouri COURT: Leavenworth County District Court JUDGE: Honorable Fredrick Stewart DISPOSITION: Pursuant to a plea agreement, Mehling was sentenced to serve eight months in the custody of the Department of Corrections for one count of conspiracy to commit securities fraud with his wife, Elizabeth Mehling. The sentence was suspended, and Mehling was ordered to serve 18 months probation and pay \$24,352.59 in restitution. The defendant was found guilty on May 9, 2001. The defendant orchestrated a high-yield investment fraud commonly known as a prime bank scheme, with his wife while the couple was living in Leavenworth, Kansas. Mehling convinced three victims that he would invest their money in European overseas trading accounts. This trading would generate returns between 1600% to 15,600% within 60 to 90 days for the investors. In reality, Mehling placed the investment funds in his personal bank account and used it for his own personal use. The victims did not receive their investment or any of the promised returns.

Notice to Investors: If you are not a resident of Kansas and have been affected by actions that are similar to those described in this synopsis, you should consider contacting your state securities regulator for assistance. To locate your securities regulator, go to the [North American Securities Administrators Association](#) website. If you choose to contact your state securities regulator, please inform him or her of the action taken by the State of Kansas.